



Aspira Pathlab & Diagnostics Limited

(Formerly known as Utkal Soap Products Ltd.)

Regd. Office: Flat No. 2, R D Shah Building, Shradhanand Road,
Opp. Railway Station, Ghatkopar (W), Mumbai 400 086
CIN:L85100MH1973PLC289209

Corporate Office: Plot No. 6, RPT House, Sector 24, Turbhe, Navi Mumbai 400 703

August 21, 2019

Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Through: BSE Listing Centre

Scrip Code: 540 788

Dear Sirs,

Sub: Intimation to Stock Exchanges under Regulation 30 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In relation to the proposed fund raising by preferential allotment of equity shares by the Aspira Pathlab & Diagnostics Limited (the "Company"). In furtherance to our letter dated July 31, 2019, with respect to the issuance of Equity Shares on a preferential basis, we wish to inform you that the board of directors of the Company (the "Board") at its meeting held on August 21, 2019, subject to the approval of the shareholders of the Company, has approved the issue and allotment of up to 38,00,000 (Thirty Eight Lakhs) Equity Shares of face value of INR 10/- each, at an issue price Rs. 26 (Rupees Twenty Six) including premium of Rs. 16 (Rupees Sixteen) to strategic investors not forming part of promoter or promoter group, on a preferential basis, on terms and conditions as approved by the Board.

The proposed issue will be undertaken in accordance with the provisions of Chapter V of the SEBI (ICDR) Regulations, 2018 and any other applicable rules / regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities.

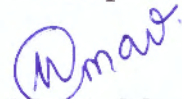
We would also like to inform that an Annual General Meeting of the Members of the Company will be held on 21st September, 2019 for seeking their approval for the above issue of shares.

The Meeting of Board of Directors commenced at 2.00 pm and concluded at 4.00 pm.

The above is for your information and record, please.

Yours faithfully,

For **Aspira Pathlab & Diagnostics Limited**


Mamta Mav

Company Secretary



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7197 5756, 6276 5700  www.aspiradiagnostics.com

 support@aspiradiagnostics.com | info@aspiradiagnostics.com